

Crook County Fair Board
PO Box 473
Sundance, WY 82729

Board Meeting - December 8, 2014

Chairman Peggy Boardman called the regular board meeting of the Crook County Fair Board to order at 5:35 pm.

Board members present: Ted Rosencranz, Judy Bettmann, Judy Hutchinson, Sandi Kellogg

Employee present: Carolyn Fowler

Visitors: Dixie Garman, Kelly Dennis, Jim Pannell, Bob Burke, Peggy Symonds, Sara Fleenor, Joe Baron

Peggy made changes to the agenda. Judy B moved to approve the agenda as amended, Sandi seconded, all ayes, motion carried.

Judy B read minutes from October 20, 2014 regular meeting, and the November 19, 2014 special meeting. Changes were suggested by Judy H. Ted moved to approve the November 19 minutes as amended and look into changes for the October 20 minutes. Sandi seconded, all ayes, motion carried.

Ted gave the treasurer's report.

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| \$ 5,632.17 | November income |
| \$ <u>4,047.41</u> | November expense |
| \$ 1,584.76 | Net income |
| \$ 76,863.43 | Checking balance |

Carolyn gave the secretary and maintenance report.

Committee reports:

Awards: In the first week of February the Awards Committee will be having a concession at the city activities as a fundraiser.

Arena: The five-year plan has been given to commissioners.

Livestock: No new information.

Old Business:

Judy H gave an update on the little red schoolhouse. She has someone who will be moving it. It needs to be moved by April 1, 2015. A bill of sale will be needed from the school district.

Suggestions were discussed of where to locate a new office. Judy H made a motion to have a proposal made for using the vendor building as an office. Sandi seconded, 3 ayes, 1 nay, motion passed.

No fair board sponsored activities are currently planned.

Peggy read suggestions for the fair theme. Judy H made a motion to use A Barn Good Time for the fair theme. Ted seconded, all ayes, motion carried.

Premiums paid by other counties were discussed. A survey can be put online to get feedback from the public about changing the premium amounts.

Peggy made suggestions for changes to the livestock committee by-laws. Judy H made a suggestion for changes to the Treasurer's duties. Ted made a motion to form a livestock committee to help work on rules and policies and procedures. Sandi seconded, all ayes, motion carried.

Ted made a motion to adopt the Government Entity Use Agreement, Judy B seconded, all ayes, motion carried.

Ted made a motion to pay Bob Burke \$600 for setting up the big barn excluding what's on the contract for working the ground, until the fair board hires someone to do the maintenance. If that does not happen, Bob will be hired to do the work. Judy B seconded, 2 ayes, 2 nays, Chairman voted in favor, motion carried.

New business:

A cooler has been suggested to donate to the fair board to use for displaying food items during fair. It will not be used.

Beef weigh-in dates were scheduled. January 18, 2015 2:00 pm to 3:00 pm, with an alternate date of January 25, 2015.

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The UW/Fair Board MOU needs to be reviewed and finalized by February.

Ted made a motion to get a quote for mapping the entire fairgrounds with a copy for the fair board. Judy B seconded, all ayes, motion carried.

Ted made a motion to pay bills, Judy B seconded, all ayes, motion carried.

Peggy made a motion go into executive session to discuss applicants for the maintenance/fair activities manager position at 8:10 pm.

The board came back into regular session at 8:51 pm. Ted made a motion to hire Kyndall Shoun at a minimum of 20 hours per week, upon approval of the background check. Judy B seconded, all ayes, motion carried.

Ted made a motion to adjourn at 9:03 pm, Judy B second, all ayes, motion carried.



Judy Bettmann, Secretary